

DISTRICT III ADVISORY BOARD

AGENDA

January 7, 2009
7 p.m.

Wichita WATER Center
101 E. Pawnee

ORDER OF BUSINESS

- Call to Order
- Approval of minutes for December 3, 2008

PUBLIC AGENDA

1. Scheduled Items

No scheduled items

2. Non-Scheduled Items

Recommended Action: Receive and file.

STAFF REPORTS

3. Community Police Report

Community Police Officers for District III will report on specific concerns for the area.

Recommended Action: Receive and file.

4. Wichita Fire Dept. Report

WFD staff for District III will report on specific concerns for the area.

Recommended Action: Receive and file.

NEW BUSINESS

5. EPA Care Grant

A representative from the KU School of Medicine, will present information on an Environmental Protection Agency CARE grant in the amount of \$100,000. This funding was provided to identify the perceptions and concerns of environmental issues of Wichita for a two year period – FFY 2008 – 2010. The CARE grant will offer the community an opportunity to identify and prioritize environmental concerns within their neighborhoods and the community at large. This process consists of two major activities:

1. Focus groups - It is anticipated that KUSM-W staff will convene and conduct as many as 60 separate discussion group sessions during 2009 to solicit community input on local environmental issues and concerns.

2. Establishment of an Environmental Leadership Council - A small planning group has been established to assist in the creation of an Environmental Leadership Council that would assess and prioritize the environmental concerns identified through the focus groups. KUSM-W would like to see this council evolve into a sustainable community organization.

Recommended Action: Receive and file.

6. Proposed changes to Ordinance 3.28, 4.04, 4.12, & 4.16 of the city code regarding Entertainment Establishments & Drinking Establishments

WPD Deputy Chief Tom Stolz will review proposed ordinance amendments dealing with establishments that sell cereal malt beverage or alcohol.

Recommended Action: That the District Advisory Board recommend approval of the Ordinance amendments and that they be forwarded to City Council for adoption.

BOARD AGENDA

7. Updates, Issues and Reports

Opportunity for the Council Member and the District Advisory Board members to report any activities, events or concerns in the neighborhoods or District III.

- a. Council Member Skelton
- b. DAB members

Recommended Action: Receive and file.

8. Adjournment

The next regularly scheduled meeting for the District III Advisory Board will be held at 7 p.m. on February 4, 2009, at the Wichita WATER Center, 101 E. Pawnee.